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**From:** Roger Bernstein <rbernstein@rjblaw.com>  
**Sent:** Wednesday, September 7, 2022 10:01 AM  
**To:** Williams, William A.  
**Subject:** Javeri bank accounts  
**Attachments:** 02-29-2020 WellsFargo statement - deposit of Chase withdrawal.pdf; TD Bank statement ending 3-31-20 - 2-6-20 \$50,000 deposit.pdf; AJ Responses to Trustee's Counsel's Targeted Requests (as of Sept. 7, 2022).xlsx

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Will,

It turns out that there is no mystery about the two substantial Chase savings account withdrawals when the account was closed in early 2020. They were simply transfers to other bank accounts. See attached. (You have these statements already; attached for convenience.)

Please send the full account numbers for the Chase accounts that are not filled in on the attached, and also for the Citibank accounts, and I will ask my client to make the appropriate requests of those banks.

Roger

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